### **Bayamón Acquisition Properties, Inc.**

June 15, 2015

Eng. Carlos R. Villafañe, P.E.
Active Branch Chief
Multimedia Permits and Compliance Branch
Attention: Eng. Hector D. Ortiz
Environmental Engineering
Caribbean Environment Protection Division
US Environmental Protection Agency, Region 2
City View Plaza II - Suite 7000
448, PR-165 Km. 1.2
Guaynabo, PR 00968-8069

Wanda Garcia, Director
Water Quality Area
Puerto Rico Environmental Quality Board
P.O. Box 11488
Santurce, PR 00910
Attn: Director Water Quality Area

Re:

Administrative Compliance Order Docket # CWA-02-2013-3128 NPDES Tracking Number: PRU002779 Bayamon Acquisition Properties, Inc.

Project: Valley View Residential Development

Lady and Gentlemen:

To date all implemented corrective actions and mitigation program and spill emissions are currently 100% controlled. We have been visiting constantly the project to observe and prevent any spillage. To date there has been none.

ON June 16, we received notifications from Capital Crossings indicating that the FDIC, in it's capacity as Receiver for Doral Bank, transferred our mortgage note to Bautista Cayman Asset Company, please find a copy attached. As informed in our last report, our legal controversy continues in progress, we will maintain you informed.

We will continue to work together with the Puerto Rico Environmental Quality Board and our compliance plan and will continue to inform EPA.

I certify under penalty of law that this document and attachments were prepared under my direction or supervision in accordance with a system designed to assure qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine an imprisonment for knowing violations.

Cordially

jemando řemáry

resident

Cc Edilberto Berrios, Attorney BAP

#### Bayamón Acquisition Properties, Inc.

May 15, 2015

Eng. Carlos R. Villafañe, P.E.
Active Branch Chief
Multimedia Permits and Compliance Branch
Attention: Eng. Hector D. Ortiz
Environmental Engineering
Caribbean Environment Protection Division
US Environmental Protection Agency, Region 2
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Wanda Garcia, Director Water Quality Area Puerto Rico Environmental Quality Board P.O. Box 11488 Santurce, PR 00910 Attn: Director Water Quality Area

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To date all implemented corrective actions and mitigation program and spill emissions are currently 100% controlled. We have been visiting constantly the project to observe and prevent any spillage. To date there has been none.

As informed in our last report, our negotiations with Doral Bank's legal controversy continue in progress, we will maintain you informed.

We will continue to work together with the Puerto Rico Environmental Quality Board and our compliance plan and will continue to inform EPA.

I certify under penalty of law that this document and attachments were prepared under my direction or supervision in accordance with a system designed to assure qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine an imprisonment for knowing violations.

Cordially,

Fernando Fernández

President

2015 MAY 22 AM 9: 59

Cc:

Edilberto Berrios, Attorney BAP



10 de junio de 2015

San Juan, PR 00926-0000 Box 1892 Rr 9 **Bayamon Acquisition Properties** 

Re: FDIC, en su capacidad de Síndico de Doral Bank, Préstamo Número @ Aviso de Venta de Préstamo y Transferencia de Derechos de Servicio

Estimado Prestatario:

hipoteca, pagaré y documentos relacionados no serán afectados por la transferencia. Crossing Servicing Company LLC. Exceptuando lo relacionado a la administración de su préstamo, los términos y condiciones de su de Doral Bank a Bautista Cayman Asset Company efectivo el 27 de Marzo de 2015. Su préstamo ahora será administrado por Capital Previamente le fue notificado que el préstamo mencionado anteriormente fue vendido transferido del FDIC, en su capacidad de Síndico

un cheque nulo para que sus pagos sean debitados de su cuenta bancaria. RETIRO AUTOMÁTICO: Si actualmente el pago de su préstamo está siendo retirado automáticamente de su cuenta bancaria, el mismo será descontinuado. Por favor llene y devuelva el documento de autorización por pago por depósito directo (ACH) junto con

estados de cuenta regularmente pero el estado inicial podría no llegar a tiempo para que haga su pago antes de la fecha de pago del préstamo que este pronto a vencer, envie el pago altora sin esperar que llegue un nuevo estado de cuenta. Estaremos envia PAGOS DE PRÉSTAMO: Con efecto immediano, haga los cheques pagaderos a Capital Crossing Puerto Rico LLC FBO Bautista vencimiento. Si ha recibido una factura o cupón de pago para su anterior número de préstamo, puede incluido con su cheque am Asset Company y envíc por correo según se indica a continuación hasta que reciba su primer estado de cuenta. Si tiene un

segunos de este cambio para que envie una carta de cobertura (insurumos binder) nombrado a Bautista Cayno PÓLIZAS DE SEGUROS: Según lo requerido en los términos de los documentos de garantía, por favor notifique a su agente de evo acreedor hipotecario y/o beneficiario de la perdida. Por favor, haga que su agente complete el envio como se indica a am Asset Comp

favor note que los desembolsos o pagos de la cuenta de depósito en garantía (excrow account) sólo se realizan cuando hay fondos propiedad inmueble y/o facturas de seguros que pueda tener para asegurarse de que los pagos se realicen de manera oportuna. Por INFORMACIÓN DE CUENTA DE DEPÓSITO EN GARANTÍA: Por favor envie cualquier factura de contribuciones sobre la de enviar las facturas como se indica a continuación suficientes en la cuenta de depósito en garantía. No vamos a sobregirar su cuenta de depósito en garantía en momento alguno. Favor

PAGOS/CORRESPONDENCIA

FBO Bautista Cayman Asset Company Capital Crossing Puerto Rico LLC PO Box 70111

SECTION.

c/o Capital Crossing Puerto Rico LLC 221 Ponce De León, Ste 1204 Bautista Cayman Asset Comp

Hato Rey, PR 00918

Si tiene cualquier pregunta por favor comuniquese con el Oficial de su Cuenta David FitzPartick al 617-880-1127.

Directora de Servicios de Préstamos y Operaciones Terri A Trapani, SVP

# Bayam Acquisition Propert s, Inc.

RR-9 Box 1892 San Juan, PR 00926 Tel. (787) 250-2000 Fax 1 (888) 325-6786

March 15, 2015

Eng. Carlos R. Villafañe, P.E. Active Branch Chief Multimedia Permits and Compliance Branch Attention: Eng. Hector D. Ortiz **Environmental Engineering** Caribbean Environment Protection Division US Environmental Protection Agency, Region 2 City View Plaza II - Suite 7000 #48, PR-165 Km. 1.2 Guaynabo, PR 00968-8069

Wanda Garcia, Director Water Quality Area Puerto Rico Environmental Quality Board P.O. Box 11488 Santurce, PR 00910 Attr: Director Water Quality Area

Re

Administrative Compliance Order Docket # CWA-02-2013-3128 NPDES Tracking Number: PRU002779 **Bayamon Acquisition Properties, Inc.** 

Project: Valley View Residential Development

Lady and Gentlemen:

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We will continue to work together with the Puerto Rico Environmental Quality Board and our compliance plan and will continue to inform EPA.

I certify under penalty of law that this document and attachments were prepared under my direction or supervision in accordance with a system designed to assure qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine an imprisonment for knowing violations.

Cordially,

Fernando Fernández

President

Edilberto Berrios, Attorney BAP

Cc

## Bayai on Acquisition Prope les, Inc.

April 15, 2015

Eng. Carlos R. Villafañe, P.E.
Active Branch Chief
Multimedia Permits and Compliance Branch
Attention: Eng. Hector D. Ortiz
Environmental Engineering
Caribbean Environment Protection Division
US Environmental Protection Agency, Region 2
City View Plaza II - Suite 7000
#48, PR-165 Km. 1.2
Guaynabo, PR 00968-8069

Wanda Garcia, Director
Water Quality Area
Puerto Rico Environmental Quality Board
P.O. Box 11488
Santurce, PR 00910
Attn: Director Water Quality Area

Re: Administrative Compliance Order

Docket # CWA-02-2013-3128

NPDES Tracking Number: PRU002779 Bayamon Acquisition Properties, Inc.

Project: Valley View Residential Development

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Cordially

Fernando Fernández

President

2015 MAY - 1 PM 1: 33

Edilberto Berrios, Attorney BAP

Cc:

## Bayaman Acquisition Propert. s, Inc.



February 15, 2015

2015 FEB 23 AM 11:51

Eng. Carlos R. Villafañe, P.E.
Active Branch Chief
Multimedia Permits and Compliance Branch
Attention: Eng. Hector D. Ortiz
Environmental Engineering
Caribbean Environment Protection Division
US Environmental Protection Agency, Region 2
City View Plaza II - Suite 7000
#48, PR-165 Km. 1.2
Guaynabo, PR 00968-8069

Wanda Garcia, Director Water Quality Area Puerto Rico Environmental Quality Board P.O. Box 11488 Santurce, PR 00910 Attn: Director Water Quality Area

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As informed in our last report, our negotiations with Doral Bank's legal controversy continue in progress, we will maintain you informed.

As requested by Mr. Hector Ortiz we here confirm the appointment of next Tuesday, February 24, at 9:00 A.M. at your premises.

We will continue to work together with the Puerto Rico Environmental Quality Board and our compliance plan and will continue to inform EPA.

I certify under penalty of law that this document and attachments were prepared under my direction or supervision in accordance with a system designed to assure qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine an imprisonment for knowing violations.

Cordially,

Fernando Fernandez

President

Cc: Edilberto Berrios, Attorney BAP